

**CITY COUNCIL  
MINUTES  
JANUARY 2, 2018**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on December 19, 2017. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to place on file the Plan Commission Minutes of December 20, 2017. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Thompson to concur with the Plan Commission to concur with the approval of a cell phone tower by the BRT Group LLC, at 2117, 2119 & 2133 14<sup>th</sup> Street. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Jackstadt to refer back to the aldermanic committee (Feb 6, 2018) the Ordinance to require licenses to conduct rodeos in Granite City Illinois.**

**MOTION By Pickerell, second by Davis to suspend the rules and place on final passage an Ordinance adopting a policy prohibiting sexual harassment for Granite City, Illinois.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Pickerell, second by Davis to approve a Resolution to oppose appeal to the Property Tax Appeal Board of the State of Illinois, concerning 2901 Missouri Avenue.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Simpson to place on file the Planning & Zoning Committee Meeting Minutes from December 19, 2017. ALL VOTED YES. Motion carried.**

**MOTION By Davis, second by Thompson to place on file the Wastewater Treatment Committee Minutes from December 19, 2017. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Simpson to place on file the Insurance and Safety Committee Minutes from December 19, 2017 and for the Closed minutes to remain closed for six (6) months. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to give the City Attorneys authority to pass as directed by the council in closed session of the Insurance Meeting.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to approve the Payroll for the period ending December 31, 2017 in the amount of \$741,030.82.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Elliott to approve the Bill List for December 2017, in the amount of \$2,772,529.53.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Petrillo to approve the Finance Committee Minutes from December 19, 2017. ALL VOTED YES. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:13 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**